## MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M., October 13, 2020

The Regular Meeting of the Jasper City Park and Recreation Board was called to order at 4:30 P. M. by President Seger.

Secretary Otto conducted the roll call:

Roger Seger, President, Present Dana Schnarr, Vice President, Present Kent Otto, Secretary, Present Greg Eckerle, Member, Present Kristen Ruhe, Member, Present Renee Kabrick, City Attorney, Present

Member Ruhe led the board in the Pledge of Allegiance.

The minutes from the regular September meeting were approved on a motion by Member Eckerle and seconded by Secretary Otto. All were in favor 5-0.

The monthly claims were approved on a motion by Secretary Otto and seconded by Member Eckerle. All were in favor 5-0.

Recreation Director Wagner gave the Older Americans Report. The Center had a soft opening on October 6<sup>th</sup>. The Center is open on Tuesdays and Thursdays from 8-11 am and 1-4 pm. The facilities are sanitized in between those hours. All seniors who wish to participate are required to pre-register to ensure that proper social distancing can be maintained. Exercise classes continue to be posted on Facebook for people who are not comfortable attending in person. The soft opening will continue through November.

Wagner stated that the staff is looking into pricing for new chairs to be placed in the banquet room. The chairs would only be purchased if there is available Covid money. After discussion Vice President Schnarr made a motion to seek quotes if money is available. Member Ruhe seconded. All were in favor 5-0.

Recreation Director Wagner requested permission to seek quotes for a new weight machine for the OAC fitness room. The center received a \$1000 grant from REC to be used toward a new piece of exercise equipment. Secretary Otto made a motion to seek quotes. Vice President Schnarr seconded. All were in favor 5-0.

Wagner stated that a 20<sup>th</sup> anniversary celebration for the Jasper Riverwalk will be held on Saturday October 24<sup>th</sup>. The event will feature music and refreshments. T-shirts will be given away to people who take a short walk on the Riverwalk. The Dubois County Health Department has cleared the event

Halloween at Central Green will be held on Sunday October 25<sup>th</sup> from 6-8 pm. Games will not be held but more trick or treat stations will be added. Wagner stated she has gotten approval from the health department for the event.

Assistant Director Rob Gutgsell gave the golf report. September was a record month for

Buffalo Trace. The course took in \$93,991.65 in September compared to \$63,786.00 last September.

Attorney Kabrick opened the bids for a 1-ton dump truck to be used for Park Maintenance.

 Luegers
 Uebelhor & Sons
 Sternberg Chrysler

 \$40,150.00
 \$39,039.00
 \$49,845.00

 -\$5,000.00
 trade
 -\$5,000.00
 trade
 -\$19,286.00

 \$35,150.00
 \$34,039.00
 \$30,559.00

Assistant Director Gutgsell requested to take the quotes under advisement.

Assistant Director Gutgsell presented to the board a GSA quote for a John Deere gator to be used at the Youth Sports Complex. The amount for the gator is \$5,013.29 after trade in. After discussion, Vice President Schnarr made a motion to accept the quote. Secretary Otto seconded. All were in favor 5-0.

Assistant Director Gutgsell recommended that the low quote of \$30,559.00 from Sternberg Chrysler for the 1-ton truck. After discussion, Secretary Otto made a motion to approve the quote. Member Eckerle seconded. All were in favor 5-0.

Attorney Kabrick opened the quotes for the repairs to the roof at the Buffalo Trace pro shop. KWK and Yoder Construction refused to submit quotes.

**Pfaff Construction** 

\$10,762.20

Secretary Otto made a motion to accept the quote. Member Eckerle seconded. All were in favor 5-0.

Assistant Director Gutgsell presented to the board a quote for a grappling rake attachment from Kenney machinery. This will be for a dingo mini-digger machine to help with the clearing of the back 9 on Buffalo Trace. The quote for this equipment (\$3,082.80) is included in the GSA price listing and therefore satisfies the special purchasing criteria and it is in the City's best interest, relative to efficiency and economy, to proceed with this quote. After discussion Secretary Otto made a motion to accept the quote. Vice President Schnarr seconded. All were in favor 5-0.

Assistant Director Gutgsell requested permission to seek quotes for a snowplow to be used on the one-ton truck that will be purchased from Sternberg Chrysler. Vice President Schnarr made a motion to seek quotes. Member Ruhe seconded. All were in favor 5-0.

Director Buck requested permission to hire one permanent part time employee to work at the Buffalo Trace pro shop. Vice President Schnarr made a motion to approve the hiring. Secretary Otto seconded. All were in favor 5-0.

Assistant Director Gutgsell stated that unexpected drainage work will need to be done at the new pickleball courts at Bohnert Park, to repair water issues. It will take between 6-8 months before new asphalt can be laid. Member Eckerle made a motion to approve a quote not to exceed \$8,060.00 for the necessary drainage work. Secretary Otto seconded. All were in favor 5-0.

City resident David Harvey informed the board that he was walking on the weir at the Jasper Parklands when he slipped and fell into the lake. He was not hurt but suggested

that signs may need to be placed in the area to warn people about crossing the weir. President Seger advised that the board will work with Hafer and associates to rectify the situation.

President Seger read a letter from Director Buck stating that he will be retiring on December 31, 2020. Director Buck has worked for the Park Department for 47 years, 44 of them as the Director of the Park Department.

Being no further business, the meeting adjourned at 5:31P.M. on a motion by Secretary Otto and seconded by Vice President Schnarr. All were in favor 5-0.

—DocuSigned by:

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President